

AQUATICS BOARD MEETING AGENDA

Tuesday, February 22, 2022

Teleconference/Zoom Meeting

Statement of Philosophy:

Create Community through People, Pools and Effective Swim Programs

- A. Call to Order
- B. Roll Call
- C. Agenda Changes
- D. Approval of minutes from January meeting.
- E. Public Participation on Non-Agenda Items
- F. Staff Report
- G. Old Business
 - a. Letter to Assembly – Swim Organization Seats
- H. New Business
 - a. Instructional Programming
- I. Board Comments & Standing Agenda Items
 - a. Commercial Use Regulations
 - b. Subcommittee Reports
- J. Adjournment
- K. **Next Board Meetings :**
 - a. 03/22/22

MINUTES
AQUATICS BOARD
Tuesday, January 25, 2022
City & Borough of Juneau – Zoom Conference

Statement of Philosophy:
Create Community through People, Pools and Effective Swim Programs

- A. Meeting Convened at 5:30** by Vice Chair Merrell
- B. Members Present:** Tom Rutecki, Tracy Morrison, Scott Griffith, Molly McCormick, and Lena Merrell.
Ex Officio: George Schaff, Parks & Recreation Director
Liaison Present: Carole Triem – CBJ Assembly
CBJ Staff Present: Kollin Monahan, Aquatics Manager, and Sarah Landen, Admin Assistant
Other: None
- C. Agenda Changes** - Add restriction of affiliate board members under new business.
- D. Approval of Minutes** – Mr. Rutecki moved to approve the minutes.
- E. Public Participation on Non-Agenda Items** - None
- F. Staff Report** – The division of Aquatics, FY22 projected actuals represents an overall net decrease of \$491,800 (18%) in expenditures from the FY22 revised budget. The FY23 requested budget represents a net increase of \$62,500 (2.4%) from the FY22 requested budget. With multiple vacant positions at both facilities the pools saw an overall net decrease of \$478,400 in personal services; 1/3 of the vacant potions were from Dimond Park and 2/3 were from Augustus Brown. Aquatics saw an increase of \$13,400 in commodities and services due to an increase in fuel and electricity usage from cold temperatures. Aquatics is requesting an overall net decrease of \$11,700 in FY23 for personnel services and an increase of \$74,200 in commodities and services due to an anticipated increase in fuel and electricity for FY23. The Aquatics Division FY22 projected actuals represent a net decrease of \$4,800 (-1%) in revenue from the FY22 revised budget. The FY23 requested budget represents a net increase of \$32,500 (8%) in revenue from the FY22 revised budget. The monthly revenue FY22 projected actuals increased \$29,300 from FY22 revised. This is attributed to a significant increase in Winter Pass sales. All winter pass sales went into monthly pass sales, about 260 winter passes were sold. 10 visit passes increased in sales through FY22 the projected actuals increased \$7,600 from FY22 revised staff believes this is because the passes do not expire. There are no significant jumps looking forward to the budget for FY23 and FY24. Ms. Merrell moved to pass the budget onto the assembly, Mr. Rutecki seconded the motion.
- G. Old Business**
- **Commercial Use Regulations** - Commercial use regulations have been passed by the Juneau Assembly and plan to be implemented on 7/1/22. Aquatics is discussing the idea of hosting a workshop and giving out informational packets, so all instructors are informed of the new policies.
- H. New Business**
- **Swim Affiliate Board Members** – It has been 7 months that the Aquatics Board has been 2 members short. The rules for the Aquatics Board are different from Treadwell Arena, Eaglecrest, and other city boards. The Board has decided to remove the clause that states only 2 members of the Board may be affiliated with a swim organization through themselves or an immediate family member. The Board has been advised to petition the Human Resources Committee to get their desired outcome. Mr. Rutecki made a motion to remove the clause that restricts the number of Board members that can have any affiliation with a swim organization. The Board will write a letter to the Human Resources Committee to review.

- **AGB Renovation-** The Augustus Brown renovation will no longer happen in one big 6-9 month shut down due to insufficient funds. The base bid now just covers the air handlers and the boiler. Staff would like the leisure pool to be plastered as well. On 2/14/22 Augustus Brown will shut down for 3 weeks to preform maintenance that has been put off from the last few years due to the anticipated renovation, staff's goal is to reopen the facility on March 7.

I. Standing Agenda Item - None

J. Subcommittee Reports – None

K. Board Comments – Mr. Griffith would like to add the topic of swim lessons under new business for the next board meeting.

L. Adjournment – Meeting adjourned at 6:30pm by Vice Chair Merrell.

Meeting Follow-ups: Write a letter for the HRC.

Upcoming Meetings:

Next Board meeting: February 22,2022 at 5:30pm, via Zoom